

DEO MATRIX
DONNA RAMEL LUM
April 12, 2011

Board Assignment Status

Assignment Date	Request / Subject	Due Date	Status / Completed Date
May BPAC	Provide Alternate Retirement Program (ARP) statistical data on the number of employees who have bought state service credit, separated from the state, and other relevant data.	May 2011	Staff are collecting ARP statistical data and are analyzing current trends. Staff will be meeting with applicable employee union representatives to discuss the ARP election default rate. The summary results will be included in the next annual ARP update. Staff has decided to discontinue the ARP Participant Survey due to the fact that an overwhelming majority of those who complete the survey, are the same ones who submitted an election form. Feedback from the survey has been used to improve ARP communication and education efforts.
September 2010	Proposed Amendments to Board Election - Provide candidates with space requirements for the written candidate statement.	June 2011	Staff is currently reviewing the request to increase the word count and/or space provided for candidate statement. Amendment to the Board Election Regulation 554.4 regarding the length of the candidate statement is in development with Legal staff and will be presented to the Board during the off-election year with the other Board Election requested modifications.
September 2010	Contact constituent groups to assist increasing voter participation.	April 2011	Constituent groups will be contacted in April 2011 when the ballots start to be mailed. Staff has been providing updates to the constituent groups every month and will continue to during each election.
September 2010	Board Member Elections Process - Plurality and Instant Runoff voting	Spring 2011	The Board Member Elections Process will be presented in Spring 2011. The Board was presented Modified Plurality and On Line Voting information in March 2011. The Board requested additional information be presented regarding the specifics of Modified Plurality during the election off-year of 2012.
February 2011	Develop a process that allows for questions that could be raised and presented to the Board President and all Board members (Reference to Agenda Item 4a-Policy for Proposed Decision from Office of Admin Hearings).	March 2011	Completed March 15, 2011
February 2011	Report back on how the legal council will be selected (Reference to Agenda Item 4a).	March 2011	Completed March 15, 2011
February 2011	Review external constraints impacting service level for disability retirement determinations.(Reference to Agenda Item 6a, Attachment B-17).	May 2011	An update will be included in the 2nd Quarter Performance Measures.

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March 2011	Provide additional information on moving from a majority system to a modified plurality voting system (item three) and provide members with more candidate information (item nine) (Reference to Agenda item #4a, Attachment A).	Spring 2012	Staff was directed to come back with additional information on: Item #3 – Staff will work with LEGO, OFAS, AESB, and the vendor to analyze and develop a proposed modified plurality voting system. Staff will present recommendations to the Board in early 2012. Item #9 – Staff will develop guidelines for candidates to provide more information in their candidate statements and will work with LEGO for review of the guidelines. This information will be presented to the board during the election off-year of 2012.
March 2011	Report back on per diem limits/issues as a result of legislation (SB 439) that sets limits on gifts and travel.	TBD	Discussion pending with DPA
March 2011	Report back on what plurality systems do to increase voter participation.	TBD	Staff will research any studies that may have been conducted and will present findings to the Board in early 2012 as stated above.
March 2011	Report back on whether CalPERS can use either SSN or DOB for member ballots.	No Action Required	Staff recommended that using the member's last four digits of SSN instead of DOB was more accurate in verifying signatures on the nomination petition. There was a concern on using both SSN and DOB in terms of confidentiality, It was recommended that CalPERS continue using the last four digits of SSN on the nomination petition. No action required. Completed